NORTHEASTERN YORK COUNTY SEWER AUTHORITY

Agenda April 24, 2023

PLEDGE OF ALLEGIANCE

Executive Session at end of meeting to discuss personnel matters

- 1. <u>AGENDA</u> -April 24, 2023 (action)
- 2. MINUTES March 27, 2023 (action)
- 5. CORRESPONDENCE & VISITORS

6. OPERATIONS REPORT/ADMINISTRATION

- A. Operations Report
- B. Maintenance Report Peter
- C. Long Road Connection Desiree
- D. Inspections Desiree

6. SOLICITOR'S REPORT

- A. N. Sherman Street Pump Station Lot (actions)
- B. Easement Musser Run Station
- C. Destruction of Records Resolution
- D. York Haven Sewer Authority
- E. Envirotrac Invoice

7. ENGINEER'S REPORT

See Engineer's Report in Packet

- A. 2022 Maintenance Projects
- B. Area 2 Update
- C. Saginaw NPDES Permit

8. TREASURER'S REPORT

- A. Invoices (action)
- B. Requisitions (action)

9. ADJOURNMENT (action)

Next Meeting - May 22, 2023